NOTICE AND AGENDA APPLE VALLEY TOWN

Town Council Regular Meeting

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **regular meeting on the 19th day of January, 2017** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter.

The agenda for the meeting is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declarations of conflict of interests
- 5. Public Comments
- 6. Presentation of financial statements for FYE 2016 Hinton Burdick
- 7. Discussion on Municipal duties to fire departments Mike Melton, Adam Heyder
- 8. Discussion and possible action on purchasing motor grader tires
- 9. Discussion and action on scheduling a public hearing to amend the annual Town budget
- 10. Discussion and action on scheduling annual open and public meetings training
- 11. Discussion on sending clerk to annual Utah Municipal Clerks Academy in West Valley City, March 22-24
- 12. Reports from Town Council members on assignments
- 13. Report and recommendation from the Planning Commission, (including discussion and action)
 - a. Recommendation on Zone Change from OST to Residential Estate 1-acre on parcels AV-1365-C1, AV-1365-T and AV-1365-S Mason Kapcsos
 - b. Recommendation on Simple Subdivision of lot AV-1377-F-1 into 2 lots Alex Broadbent (Red Mountain Trust)
- 14. Report and recommendation from the Big Plains Water and Sewer SSD
- 15. Report and recommendation from the Fire Department
- 16. Report and recommendation from the Community Events Committee
- 17. Report and recommendation from the Code Enforcement Officer
- 18. Report and recommendation from Emergency Management
- 19. Report and recommendation from the Public Works Department
- 20. Consent Calendar Income and Expenses Town Treasurer
- 21. Consider approval of minutes:
 - a. January 5, 2017 Regular Meeting Minutes
- 22. Announcements
- 23. Request for a closed session
- 24. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website, http://pmn.utah.gov, the Town website, www.applevalleyut.gov, and faxed to The Spectrum on the 18th day of January, 2017.

Dated this 18th day of January, 2017 Nathan Bronemann, Recorder Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services,) during this meeting should notify Nathan Bronemann at 435-877-1190.